

**SURFSIDE COLONY LTD
BOARD OF DIRECTORS MONTHLY MEETING
SURFSIDE COLONY OFFICE
TUESDAY, FEBRUARY 10, 2009**

BOARD MEMBERS PRESENT: Dave Evans, President, K.C. Coultrup, Dave Jones and Sandra Redding

GUESTS PRESENT: Chressa James, Dave Bridges, Dick Cahl, James Polsen, Sandra Thompson, Peter Mason, Rich Pearson, Sal Capobianco, Virginia Blake, Pat Taylor and Tony Venti

Dave Evans called the meeting to order at 6:33 pm and recognized a quorum.

MOTION: by Dave Evans to approve the December 9, 2008 meeting minutes as written
Second by K.C. Coultrup

Vote: Unanimous

Motion: Carried

INTERNAL NETWORK REPORT BY DAVE BRIDGES

Mr. Bridges presented the option of developing an internal wireless network for the Surfside office and maintenance building. He recommended using FIOS as the internet provider and equipment provided by the Meraki company. The equipment would include an antennae and repeaters mounted on the wall, using line of site. The repeaters would be solar powered, running on battery at night. Mr. Bridges also discussed the idea of providing internet access to all Surfside residents. The Board agreed it would be worthwhile looking into. Mr. Bridges submitted an estimate for the wireless setup for just under \$4,000.00. The non-solar repeaters are \$400 less each.

HYDROLOGY REPORT BY DICK CAHL

Mr. Cahl gave his final report on the hydrology of Surfside colony. He provided maps and elevations of the colony showing all low spots. His recommendation is to drain most of the remainder of the colony northwest through the Navy property. Discussion ensued as to how to accomplish the drainage through the streets vs. in front of A row to the Navy property. Mr. Cahl recommended the Board make an appointment with the Naval Commander and see if the project is at all feasible. Mr. Cahl indicated the pipe would run from 3 feet to 7 feet deep and run out 2 feet below the high tide line. The Board agreed to discuss the possibilities further. The Navy and Coastal Commission would have to be approached, then a budget estimated for the project.

C ROW LANDSCAPING

Mr. Evans discussed the plans for the C Row landscaping. He indicated the Navy land lease proposal is dead. He described the landscaping project where most plants and all

benches and personal property would be removed from in front of the C Row fence, dirt removed, a trench dug, a drip irrigating system installed then palm trees and bougainvillea planted. He indicated street lighting may change. The project will take four weeks and start in two weeks time. He indicated all personal items including benches would be removed. It was agreed a conduit would be run through the trench when dug. Ms. James will send out a notice to the C Row residents to give notice of the project and give them time to remove their personal items.

COLONY FINANCES REPORT BY K.C. COULTRUP

Mr. Coultrup indicated the beach cleaning receivables is up to date.

The Board reviewed the Accounts Receivables aging. Ms. James continues to have difficulty in collecting from three residents. The Board agreed to continue accruing interest on their accounts and research putting liens on the properties if necessary. Transponders have been turned off and guest lists revoked for all receivables over 90 days old.

Mr. Coultrup indicated the colony is on budget. A six-month financial report was prepared by the new accountant, Gary Nesbitt and reviewed by the board.

VERIZON FIOS INSTALLATION

Ms. James indicated the FIOS has been put off until June 2009.

OPEN FORUM FOR SHAREHOLDERS:

Virginia Blake asked if the Board would consider taking out the concrete squares in front of the office and placing two umbrella tables and chairs for residents to sit and enjoy. The Board agreed to consider the request and potentially ask Community Services to pay for it.

TAX DISTRICT FUNDS

Mrs. Redding indicated both Tax Districts had refused to pay any more of the B Row project. She told the Board she increased the monthly contracted amount with Community Services. Mrs. Redding is reviewing all colony expenses to see what can be paid for by the Tax Districts. She indicated a new request will be prepared by May 2009 for the next years Tax District Budget. The next Tax District joint meeting is Monday Feb 23, 2009. The Board agreed one of them should attend.

FUTURE PROJECTS

Marshall Innins has done some preliminary work on the colony front gate entrance project. This project would provide a separate gate for residents and guests. The board agreed to look into the project further and make a proposal to the Tax Districts. Permission would have to be obtained from the Coastal Commission for the project.

EMPLOYMNT AGREEMENTS

The new draft of employee agreements will be reviewed by Mr. Evans.

As there was no further business brought forward the meeting was adjourned at 8:50 PM.

The Board then went into an Executive session.

Respectfully Submitted,


Sandra Redding, Board Secretary

Next Board Meeting March 10, 2009